

ARIZONA HOUSE OF REPRESENTATIVES
Fifty-third Legislature - Second Regular Session

HOUSE ADMINISTRATION COMMITTEE

Report of Interim Meeting
Tuesday, September 25, 2018
House Hearing Room 3 -- 11:30 A.M.

MINUTES RECEIVED
CHIEF CLERK'S OFFICE

9-25-18

Convened 11:36 A.M.

Recessed

Reconvened

Adjourned 11:53 A.M.

Members Present

Mrs. Blanc
Mr. Coleman
Mrs. Fernandez
Ms. Townsend
Mr. Shope, Chairman

Members Absent

Agenda

Original Agenda – Attachment 1

Committee Attendance

Report – Attachment 2

Presentations

<u>Name</u>	<u>Organization</u>	<u>Attachments (Handouts)</u>
Linsey Goodwin	House of Representatives	4,5
Carlos Esparza	ACI	None

Committee Action

<u>Bill</u>	<u>Action</u>	<u>Vote</u>	<u>Attachments</u>
Motion on new desk tops for House Floor/reupholster 9 chairs in Member's Lounge		4-1-0-0	3


Michelle Richards, Committee Secretary
September 25, 2018

(Original attachments on file in the Office of the Chief Clerk; video archives available at <http://www.azleg.gov>)

ARIZONA STATE LEGISLATURE

Convened 11:36am

Adjourned 11:53am

INTERIM MEETING NOTICE OPEN TO THE PUBLIC

HOUSE ADMINISTRATION COMMITTEE

Date: Tuesday, September 25, 2018

Time: 11:30 A.M.

Place: HHR 3

AGENDA

1. Call to Order
2. Desk Tops
3. Reupholster Chairs
4. Adjourn

Members:

Representative Thomas R. Shope, Chair
Representative Isela Blanc
Representative Douglas Coleman
Representative Charlene R. Fernandez
Representative Kelly Townsend

9/12/18
jy

People with disabilities may request reasonable accommodations such as interpreters, alternative formats, or assistance with physical accessibility. If you require accommodations, please contact the Chief Clerk's Office at (602) 926-3032 or through Arizona Relay Service 7-1-1.

ARIZONA STATE LEGISLATURE
Fifty-third Legislature - Second Regular Session

COMMITTEE ATTENDANCE RECORD

COMMITTEE ON HOUSE ADMINISTRATION COMMITTEE

CHAIRMAN: Mr. Shope VICE-CHAIRMAN: _____

DATE	9/25/18	/18
CONVENED	11:36 Am	m
RECESSED		
RECONVENED		
ADJOURNED	11:53 Am	
MEMBERS		
Mrs. Blanc	✓	
Mr. Coleman	✓	
Mrs. Fernandez	✓	
Ms. Townsend	✓	
Mr. Shope, Chairman	✓	

✓ Present --- Absent exc Excused

ARIZONA STATE LEGISLATURE
Fifty-third Legislature - Second Regular Session

INTERIM COMMITTEE ROLL CALL VOTE

COMMITTEE: HOUSE ADMINISTRATION COMMITTEE

DATE: 9/25/18 MOTION: New Desk Tops for House Floor/
reupholster 9 chairs in Member's Lounge

CHAIRMAN Thomas R. Shope

VICE-CHAIRMAN _____

	PASS	AYE	NAY	PRESENT	ABSENT
Isela Blanc		✓			
Douglas Coleman		✓			
Charlene R. Fernandez		✓			
Kelly Townsend			✓		
Thomas R. Shope, Chairman		✓			
		4	1	0	0

APPROVED:

Michelle Richards

COMMITTEE SECRETARY

Thomas R. Shope
COMMITTEE CHAIRMAN

ATTACHMENT _____

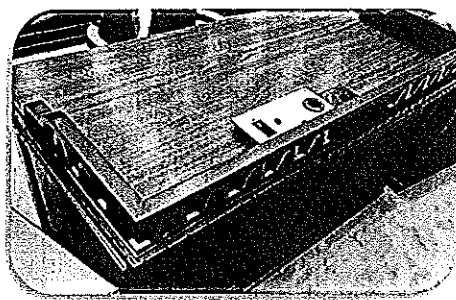
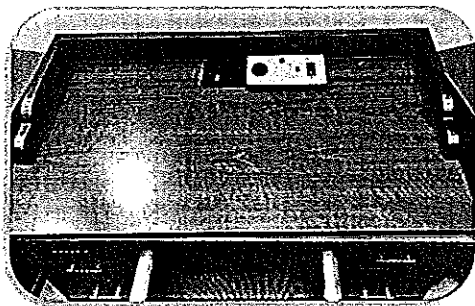
House Administration Committee

Tuesday, September 25, 2018

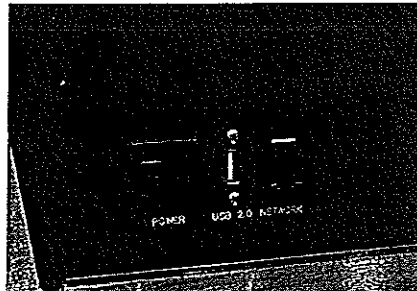
Desk Top/Electronic Upgrade Information

Background: The floor of the House of Representatives is a visual representation of the capitol and the work state-elected officials get done there. Since the doors opened in 1960, the desks have remained unaltered and the House has been unable to procure exact material to fix the issues associated with the electronics well. Lines would get tangled, microphone cords would get stuck, and cords would get dropped. The new design implements two power outlets, two USB outlets, and provides separation inside the desk of both the microphone cord and the voting box cord. In addition to increased electronic support, the new desk top will provide a refreshed, high quality visual appeal that will add to the overall appearance of the floor.

Several prototypes were built before the construction of the current and final design.



Recent changes to Senate desks, which include a tower with voting buttons, power/usb/ethernet outlets, and nametags on both sides:



Desk Top/Electronic Upgrade Quote Sheet	
Arizona Correctional Industries	
Product/ Service	Price Per Desk
Desk Top w/ Finished Metal Electronics Plate	\$ 645.00
Install (Labor)	\$ 65.00
EAR Professional Audio Video	
Product/ Service	Price Per Desk
Electronic Components for Finished Metal Plate	\$ 67.50
Labor (In House)	\$ -
Price Total Per Desk Top	\$ 777.50
Total for Desk Top Replacement Project (x60)	\$ 46,650.00

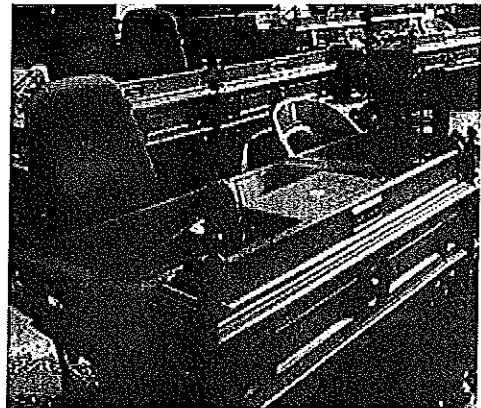
Oregon



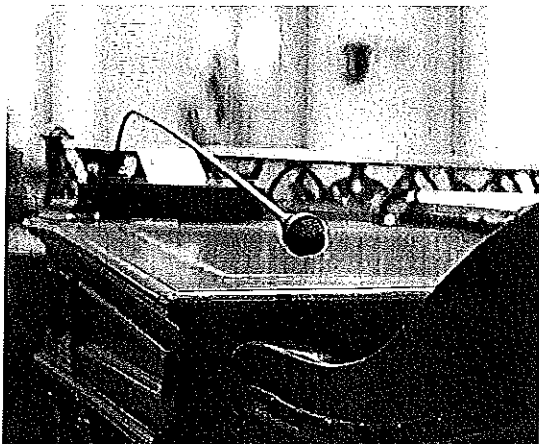
Nevada



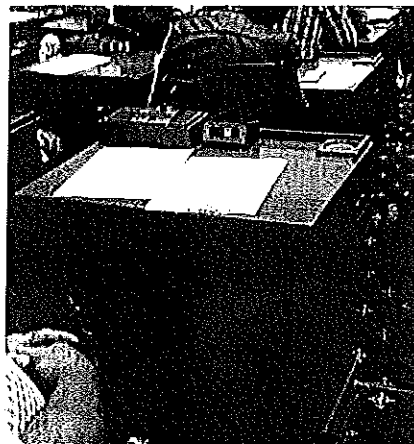
California



New Jersey



Massachusetts



House Administration Committee
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Member Lounge Chair Reupholstery Quote Sheet	
Arizona Correctional Industries	
Product/ Service	Price Per Chair
Reupholster (1) Winged Back Chair	\$ 420.00
Total for Chair Reupholstery (x9)	\$ 3,780.00